

## MEETING #27 August 5

At a Joint Meeting of the Madison County Board of Supervisors on  
August 5, 2009 at 7:30 p.m. in the Madison County Administrative Center Auditorium:

PRESENT: Eddie Dean, Chairman, Eddie Dean  
James L. Arrington, Vice-Chairman  
Bob Miller, Member  
William L. Crigler, Member  
Clark Powers, Member  
V. R. Shackelford, III, County Attorney  
Jacqueline S. Frye, Secretary

ABSENT: Lisa Robertson, County Administrator

Chairman, Eddie Dean called the meeting to order and stated that all  
Board Members are present.

Chairman, Eddie Dean then stated the purpose of the meeting is to discuss  
the following cases:

Case Number S-08-09-14, which is a request by Ray J. or Marietta Shank  
for a plat of a subdivision of land to create one (1) lot with residue off Route 621  
(Beautiful Run Road) near Good Hope, zoned A-1. The proposed lot will be the fourth  
lot on the existing fifty-foot (50') right-of-way. The final plat has been approved by the  
Virginia Department of Transportation and the Madison Health Department

Dave Lewis, Surveyor, was present on behalf of the applicant and advised  
there was nothing further to add to tonight's request.

After discussion, on motion of James L. Arrington, seconded by William  
L. Crigler, the subdivision request is approved as recommended by the Madison County  
Planning Commission, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

V. R. Shackelford, III, County Attorney, questioned why there is a non-  
conventional drain field present on the documentation, to which Dave Lewis, Surveyor,  
advised this is present solely because of the soil type at the location.

Case Number S-08-09-15, which is a request by Lewis A. Lamb & Sons, Inc. for a plat of a subdivision of land to create one (1) lot with residue off Route 231 (South Blue Ridge Turnpike) near Rochelle, zoned A-1. The proposed lot will be on a new fifty-foot (50') right-of-way. The final plat has been approved by the Virginia Department of Transportation and the Madison Health Department.

Dave Lewis, Surveyor, was present on behalf of the applicant and advised there was nothing further to add to tonight's request.

After discussion, on motion of William L. Crigler, seconded by James L. Arrington, the subdivision request is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Chairman, Eddie Dean stated this concludes the Madison County Board of Supervisors' portion of tonight's Joint Meeting.

Chairman, Eddie Dean stated the Board will need to consider a request to support the Virginia Broadband, Inc. application for possible stimulus funding to improve their broadband coverage in Madison County, Virginia – sample letters have been received from Rappahannock County, Virginia (copy not in hand tonight) – action will need to be implemented on this request by August 10<sup>th</sup>.

Chairman, Eddie Dean stated the County is not being asked to approve any type of funding, but just to support the fact that Virginia Broadband, Inc. is an active service participant in Madison County that provides broadband coverage (from North Cumberland to Warren County) – letters have been received from all localities with the exception of Madison County, to date.

Bob Miller also stated the letter will not be so much specific to Virginia Broadband, Inc., but to the need for a service provider; therefore, he feels that any service provider that asks Madison County for such a type of letter is an appropriate request, and recommends the County move forward in an effort to provide a letter of support that will also allow local citizens to receive this type of broadband coverage.

After discussion, on motion of Bob Miller, seconded by William L. Crigler, the Board voted for the County to draft a letter of support (similar to what is provided by other participating localities) to encourage stimulus funds for broadband coverage in Madison County, after copies of support letters have been reviewed by V. R. Shackelford, III, County Attorney, before being submitted, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

With no further action being required by the Board, on motion of James L. Arrington, seconded by William L. Crigler, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: August 6, 2009